*** AMENDED ***

NOTICE AND AGENDA OF THE CITY COUNCIL OF BRIGHAM CITY, UTAH

THURSDAY, JUNE 15, 2006 7:00 P.M. CITY COUNCIL CHAMBERS

Pledge of Allegiance

Reverence Period: Councilmember Jensen

Approval of Minutes: May 18, 2006 Council and Executive Meetings; June 1, 2006 Council and

Executive Meetings

PUBLIC COMMENT ¹ (Per Utah Code, Council will receive input only, no decision can be made) CONSENT

1. Request for Approval of Subcontract Renewal with University of Washington

2. Promotion in Waste Treatment Department

PUBLIC HEARINGS ²

1. 2006-07 Budget, Including a Transfer from the Public Utility Fund to the General Fund, a Salary Increase fo Elected Officials and an Increase in Water, Storm Drain and Waste Collection Fees

SCHEDULED DELEGATION 3

- 1. Demonstration of New Electronic Voting Machines LouAnn Adams
- 2. Update on Box Elder Community Pantry Rae Riser
- 3. Animal Control Shelter Project Phylene Anderson

NEW BUSINESS

- 1. Request for Approval of Revision to City Code Title 11, Emergency Services, to Bring into Compliance and Update Jim Buchanan
- 2. Proposed Water Rate Increase Blake Fonnesbeck

UNFINISHED BUSINESS

- 1. Resolution Authorizing the Issuance and Confirming Sale of up to \$2,150,000 Aggregate Principal Amount of Taxable Water, Sewer and Electric Improvement and Refunding Revenue Bonds, Series 2006a of the City; Authorizing the Execution and Delivery of Certain Documents Relating to Such Bonds; and Providing for Related Matters
- 2. Resolution Authorizing the Issuance and Confirming the Sale of up to \$6,000,000 Aggregate Principal Amount of Water, Sewer and Electric Revenue Bonds, Series 2006b of the City; Authorizing the Execution and Delivery of Certain Documents Relating to Such Bonds; and Providing for Related Matters

OTHER BUSINESS

CLAIMS

1. Payment Register and Cash Disbursements - Councilmember Adams

EXECUTIVE SESSION

Added → 1. Discussion on the Purchase, Exchange, or Lease of Real Property

REDEVELOPMENT AGENCY MEETING

- 1. Approval of Minutes
- Added → 2. Public Hearing on the Redevelopment Agency 2006-07 Budget
 - 3. Request for Approval of Resolution Authorizing Preparation of a Draft Project Area Plan for the Airport Economic Development Project Area Paul Larsen

Mary Kate Christensen City Recorder

UPDATED, POSTED, AND DELIVERED TO THE BOX ELDER NEWS & JOURNAL THIS 9TH DAY OF JUNE 2006.

Brigham City does not discriminate on the basis of race, color, national origin, sex, religion, age or disability in employment or the provision of services. If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Mary Kate Christensen, City Recorder, at 734-6621.

¹ Each individual is limited to three minutes. Total input period is limited to 15 minutes.

² Each speaker is limited to five minutes.

³ Each speaker is limited to 15 minutes.